

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, March 8, 1973
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10 AM. Introduction of new Trustee.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the February 8, 1973 meeting.
5. Review of College Activities Building, Phase II.
6. Request for crossing college property by Donal Sparkman.
7. Salaries.
8. Other business and announcements.
9. Date of next meeting (next regularly scheduled date: April 12, 1973).
10. Adjourn.

cc: Trustees
Staff
Montecucco
Kirk, Wallace and McKinley